

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
July 1st, 2008**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Joe Handrick at 6:00 p.m. on July 1st, 2008 in the Board Room of the Minocqua Center.

Present were: Chairman Joe Handrick, Supervisors Bryan Jennings, Mark Hartzheim, John Thompson and Sue Heil, Clerk Roben Haggart, Police Chief Andy Gee, and PW Superintendent Butch Welch.

Motion by Hartzheim, seconded by Heil to approve the agenda as presented. Voice Vote: Motion Carried.

Motion by Jennings, seconded by Heil to approve the minutes from Regular Town Board Meeting held on June 17th, 2008 as presented. Voice Vote: Motion Carried.

OLD BUSINESS

KOZEY DEVELOPMENT AGREEMENT

The second draft was presented, however there still are some changes. This will be tabled until the next meeting.

RE-ZONE PETITION – KOZEY

Re-Zone Petition# 26-08 for Gerald Kozey to rezone property from Forestry 1-A to District #15 Rural Residential for property located in Sections 20, 17 & 18, T39N, R6E (Sutton Road). Jim Rein was present as agent.

There was discussion pertaining to the road improvements on the south end of Sutton Road. There is approximately 1.5 mile of road that is not addressed in the Developer's Agreement and the board is concerned that once the development is complete the town will be petitioned by future owners to improve that portion of the road. The snowmobile trail was also discussed. The developer would like to move forward with the construction of the snowmobile trail for the 2008-2009 season. Chairman Handrick will request that the County hold the Public Hearing in Minocqua.

Motion by Handrick, seconded by Thompson to approve the re-zone petition for Jerry Kozey upon second consideration contingent upon a satisfactory development agreement being signed between the Town & Jerry Kozey. Voice Vote: Motion Carried.

RE-ZONE – WALLENTOWSKI

Re-Zone Petition #27-08 for Allen Wallentowski to re-zone property from single family to business lying south and east of Old Hwy 51 and south of Northern Road.

TABLED

MUTUTAL AID BOX ALARM SYSTEM – Tabled

NEW BUSINESS

CAMPANILE CENTER BUDGET REQUEST

Joe Woodruff was presented representing the Campanile Center. They are requesting that the town release funds previously budgeted for an elevator in the amount of \$10,000. The elevator was an effort to make the center ADA compliant, however, the restrooms needed upgrading for handicap accessibility and the money is being requested for that project instead. They will provide receipts and proof of expenditures to the clerk.

Motion by Thompson, seconded by Heil to disburse the \$10,000 to the Campanile Center for projects already completed. Voice Vote: Motion Carried.

MINOCQUA POLICE DEPARTMENT REPORT

Chief Gee reported on the preparations for the 4th of July festivities. He also reviewed the calls and incidents reported in June.

LAKE MINOCQUA WAKE BOARD EVENT

Troy Jaster was present requesting permission to hold a weekly wake board event on Lake Minocqua on Thursday evenings in front of BJ's Sportshop. He will provide proof of insurance to the clerk.

Motion by Hartzheim, seconded by Thompson to conditionally approve and reserve the right to review if there are safety concerns or nuisance issues. Voice Vote: Motion Carried.

MINOCQUA KAWAGA LAKE ASSOCIATION

Sally Murwin was present representing the MKLA requesting permission to place a 10x10 foot canopy in Veteran's Park on the far corner by the clock for boat raffle sales on Saturdays and Sundays and possibly a few days during the week. They are looking for increased visibility to sell tickets to help with the cost to fight invasive species in our lakes. The board agreed to approve the request as this is a town supported budget allocation.

Motion by Thompson, seconded by Handrick to approve the request for the lake association as this is a town supported budget allocation. Voice Vote: Motion Carried.

KRIST OIL CO. APPOINTMENT OF AGENT

Clerk Roben Haggart presented a Schedule for Appointment of Agent by Corporation/Non-profit Organization or Limited Liability Company from Krist Oil Co., Inc, appointing Shari Meisel as agent for Citgo Quik Food Mart at 8650 Morgan Road for approval.

Motion by Heil, seconded by Thompson to approve Shari Meisel as agent for Citgo Quik Food Mart. Voice Vote: Motion Carried.

PRELIMINARY CONDOMINIUM PLAT – EDWARD RYNDERS

Preliminary Condominium Plat #31-08 for Edward Rynders on property described as part of the NW 1/3 SE ¼ Section 10, T39N, R6E, 9825 Old Highway 70 (MI) 2167-16.

Motion by Jennings, seconded by Thompson to approve the Preliminary Condominium Plat for Edward Rynders as presented. Voice Vote: Motion Carried. Supervisor Hartzheim abstains.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License Applications for approval: Tiffany Willey, Barb Freudigan, Terry Lee Olson, Vernon Nevoraski, Ronald Wiltzius, Robert Grosse, Travis Viergutz, Carol Young, Angel Johnson, Sara Watts, Fred Singer, Shelley Homan, Chris Gottschalk, Paisley Woodside, Jason Karpovich, Christina Wolf, Heidi Carlson, Desiree Harms, Tabitha Krall, Seneca Passow, David Sieffert, Angela Coconate.

Motion by Jennings, seconded by Hartzheim to approve the Operator License Applications as presented. Voice Vote: Motion Carried.

Motion by Hartzheim, seconded by Thompson to convene into Closed Session pursuant to Wis. Stats 19.85 (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session . To discuss the purchase of a vacant parcel; and Wis. Stats. 19.85 (c) considering employment, promotion, compensations or performance evaluation data over which the governmental body has jurisdiction or exercise responsibility over. To discuss Grievance #08-188 received from Wisconsin Professional Police Association. Roll Call Vote: Handrick, aye; Jennings, aye; Thompson, aye; Heil, aye; Hartzheim, aye.

Motion by Jennings, seconded by Hartzheim to reconvene into Open Session. Roll Call Vote: Hartzheim, aye; Heil, aye; Jennings, aye; Thompson, aye; Handrick, aye.

Clerk Roben Haggart will direct Attorney Greg Harrold to proceed with the purchase of the vacant lot owned by the Lee family.

Motion by Handrick, seconded by Thompson to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 7:45 p.m.

Roben Haggart, CMC
Town Clerk